

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

08/28/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- List - August 28, 2008

Council Minutes:

2- Regular Council Minutes - August 14, 2008

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - August 21, 2008

4- Regular: Budget - August 20, 2008

5- Regular: Committee of the Whole - August 14, 2008

6- Regular: Committee on Committees - August 26, 2008

7- Regular: Contracts - August 18, 2008

8- Regular: Labor & Economic Development - August 21, 2008

9- Regular: Parks, Libraries, Zoo and Arts -August 18. 2008

10- Regular: Planning/Zoning, Land Design & Development - August 19, 2008

- 11- Regular: Public Safety - August 19, 2008
- 12- Regular: Rules, Ethics and Appointments- August 20, 2008
- 13- Regular: Transportation/Public Works - August 18, 2008

Introduction of Page(s) - CM Owen introduces Elizabeth Moore.

Guests: CM Hawkins introduces Ashley Ferry.

NOTIFICATION OF INTENT TO CHANGE COUNCIL RULES

Communication From Mayor

- 14- APPOINTMENTS TO : Buechel Fire District, Lyndon Fire District, Landbank Authority and Urban Services District.

Consent Calendar:

- 15- R-140-08-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A LANE CONTROL SYSTEM UPGRADE ALONG BARDSTOWN ROAD.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

- 16- O-152-08-08 AN ORDINANCE CLOSING AN UNNAMED ALLEY RUNNING BETWEEN ALGONQUIN PARKWAY AND WINKLER AVENUE APPROXIMATELY 135 FEET NORTH OF TAYLOR BOULEVARD, AND AN ADDITIONAL SECTION OF UNNAMED ALLEY THAT INTERSECTS WITH THE AFOREMENTIONED ALLEY AND RUNS PARALLEL TO ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 7,362.21 SQUARE FEET BEING IN LOUISVILLE METRO (CASE NO. 10794).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 17- R-139-08-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE PORTLAND NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

- 18- AP082008AP APPOINTMENT OF ALYSIA DANIELLE "DANI" PORTER TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU, TERM EXPIRES JULY 31, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 19- RP082008WT REAPPOINTMENT OF WILLIAM TOMPKINS TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU, TERM EXPIRES AUGUST 16, 2011.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 20- RP082008WRS REAPPOINTMENT OF MANFRED REID, SR. TO THE LOUISVILLE METRO HOUSING AUTHORITY, TERM EXPIRES MARCH 31, 2011.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 21- R-136-08-08 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2008
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
Primary Sponsor:
Marianne Butler
Vicki Welch
- 22- O-147-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$76,661.74 IN AGENCY RECEIPT FUNDS FROM THE COMPLETED ANIMAL CARE CENTER FEASIBILITY STUDY PROJECT TO THE ANIMAL TRANSPORT CAGES PROJECT.
- Status:** On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Robert Henderson
- 23- R-138-08-08 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED AT 3218, 3220, 3222 AND 3224 GREENWOOD AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

24- O-157-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER LEASE AND SUBLEASE AGREEMENT TO FINANCE THE ACQUISITION OF EQUIPMENT AND THE CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$16,000,000 FOR THE BENEFIT OF UNIVERSITY MEDICAL CENTER, INC., d/b/a UNIVERSITY OF LOUISVILLE HOSPITAL AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

25- O-146-08-08 AN ORDINANCE APPROPRIATING \$9,500 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER, FOR PROGRAM EXPENSES, MATERIALS, SPEAKERS AND VENUES.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unsel

26- O-148-08-08 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Old Business:

27- R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: James Peden

28- O-145-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN TWELVE DEPARTMENTS (AFSCME MASTER AGREEMENT).(AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

29-

O-158-08-08 AN ORDINANCE APPROPRIATING (\$57,800) \$73,800 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICTS 2 AND 16, \$2,000 FROM DISTRICTS 6 AND 8 , \$4,000 FROM DISTRICTS 1, 3, 9 AND 11, \$8,000 FROM DISTRICT 5, \$13,800 FROM DISTRICT 12, AND \$10,000 FROM DISTRICTS 13 AND 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Barbara Shanklin
George Unseld
Kelly Downard
Kevin Kramer
Rick Blackwell
Tina Ward-Pugh
Tom Owen
Vicki Welch
Mary C. Woolridge
Cheri Bryant Hamilton
Judy Green

30-

R-132-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MICHAEL D. KRAMER - \$50,000.00).

Status: On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Jim King

31-

R-133-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MATT HEITZMANN - \$52,000.00).

Status: On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Jim King

32-

R-134-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - A.T.I. ENVIRONMENTAL SERVICES, INC., \$35,000.00.

Status: On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 33- R-135-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).
- Status:** On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Madonna Flood
- 34- R-143-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (IVORY ROLLINS - \$30,000.00).
- Status:** On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Judy Green
- 35- R-137-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).
- Status:** On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: Judy Green
- 36- O-150-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 1525, 1527, 1535 AND 1537 BERRY BOULEVARD, CONTAINING A TOTAL OF 1.04 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9822).
- Status:** On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 37- O-151-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1408, 1412 AND 1416 TUCKER STATION ROAD, CONTAINING A TOTAL OF 11.3 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9585).
- Status:** On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 38- O-153-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL, C-1 AND C-2, COMMERCIAL, AND M-3, INDUSTRIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1000 AND 1001 GLENGARRY DRIVE, CONTAINING A TOTAL OF 23.27 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10314).
- Status:** On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 39- O-154-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-2, COMMERCIAL AND M-2, INDUSTRIAL TO C-M, COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4739 DIXIE HIGHWAY, CONTAINING A TOTAL OF 0.83 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10234).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 40- O-138-07-08 AN ORDINANCE UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUEST TO CHANGE THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10841) (AS AMENDED).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 41- O-155-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER ON PROPERTY LOCATED AT 8102 BEULAH CHURCH ROAD, CONTAINING A TOTAL OF 1.158 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9253).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

New Business:

- 42- O-159-08-08 AN ORDINANCE APPROPRIATING \$11,315.00 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING COST INCLUDING THE "WEEK IN THE HIGHLANDS" AND WARHEIM PARK ASSOCIATION.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

- 43- O-160-08-08 AN ORDINANCE APPROPRIATING \$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 21, \$4,000 FROM DISTRICT 13 AND \$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Marianne Butler
Rick Blackwell
Vicki Welch

- 44- R-144-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 45- O-161-08-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$14,350 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$4,200 FROM DISTRICT 24, \$3,150 FROM DISTRICT 13, \$2,100 FROM DISTRICTS 16 AND 3, AND \$1,400 FROM DISTRICTS 2 AND 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Madonna Flood
Vicki Welch
Kelly Downard
Mary C. Woolridge
Barbara Shanklin
Julie Raque Adams
- 46- R-146-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$12,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 47- R-147-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King
- 48- R-145-08-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COMPASS AIRLINES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.
- Status:** On Council Agenda - New Business

Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 49- R-148-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$150,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood

- 50- R-149-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood

- 51- R-150-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MYCAREERNETWORK.COM, LLC - \$61,497.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Robert Henderson

- 52- R-151-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 53- R-152-08-08 A RESOLUTION URGING THE STATE AND FEDERAL GOVERNMENTS TO PROVIDE ABSENTEE MEDICAID REIMBURSEMENT FOR CLIENTS OF LEVEL II ADULT TRAINING FACILITIES.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor:
Jim King
Tina Ward-Pugh

- 54- R-153-08-08 A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY LOCATED AT 3012 BANK STREET (10B-77), 3016 BANK STREET (10B-76), 1924 CROP STREET (3M-142) AND 1615 ROWAN STREET (15F-107) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 55- R-154-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 56- R-155-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA), IN THE AMOUNT OF APPROXIMATELY \$100,000 THROUGH THE LOUISVILLE METRO PUBLIC WORKS & ASSETS DEPARTMENT FOR DEVELOPMENT OF A BICYCLE/PEDESTRIAN MASTER PLAN.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

- 57- O-162-08-08 AN ORDINANCE APPROPRIATING \$14,400.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. TO PURCHASE AND INSTALL TWO PAVILIONS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 58- O-163-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 7706, 7710, 7714 AND 7718 BARDSTOWN ROAD AND 7509 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 5.43 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9941).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 59- O-164-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4031 AND 4035 PRESTON HIGHWAY AND 1201 AND 1209 MORGAN AVENUE, CONTAINING A TOTAL OF 0.59 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9805).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 60- O-165-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM

NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTY LOCATED AT 5101 OUTER LOOP, CONTAINING A TOTAL OF 27.32 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9893).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 61- R-156-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR BIKE AND PEDESTRIAN FACILITIES LINKING LOUISVILLE'S OLMSTED PARKS.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

- 62- O-166-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 111, SERIES 2008, RESPECTIVELY RELATING TO THE FISCAL YEAR 2005-2006 AND 2008-2009 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$25,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: James Peden

- 63- O-168-08-08 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO SEWER DISTRICT (MSD), TO COMPLETE THE CARRIAGE HOUSE CT., DRI PHASE III PROJECT IN STERLING SPRINGS, A DRAINAGE PROJECT IN DISTRICT 18.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

- 64- O-169-08-08 AN ORDINANCE CLOSING SECTIONS OF WASHINGTON STREET (CONTAINING A TOTAL OF 15,325.13 SQUARE FEET), WATER STREET (CONTAINING A TOTAL OF 20,051.47 SQUARE FEET), SECOND STREET (CONTAINING A TOTAL OF 3,889.03 SQUARE FEET) AND THIRD STREET (CONTAINING A TOTAL OF 7,073.52 SQUARE FEET) BOUNDED BY RIVER ROAD ON THE NORTH, MAIN STREET ON THE SOUTH, SECOND STREET ON THE EAST, AND THIRD STREET ON THE WEST, ALL BEING IN LOUISVILLE METRO (CASE NO. 10411).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 65- O-167-08-08 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2009.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

- 66- R-157-08-08 A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE JEFFERSON COUNTY, KY AND BULLITT COUNTY, KY SHERIFFS' DEPARTMENTS.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Rick Blackwell
Vicki Welch
Robert Henderson
Madonna Flood
- 67- R-158-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$391,876.00).
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 68- O-170-08-08 AN ORDINANCE APPROPRIATING \$5,001.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,001 FROM DISTRICT 25, AND \$1,000 EACH FROM DISTRICTS 12, 13, 14, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA SOUTHWEST FOR MONTHLY YMCA FAMILY NIGHT ACTIVITY EXPENSES.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Vicki Welch
Robert Henderson
Marianne Butler
- 69- R-159-08-08 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF (i) MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \$22,500,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED MARCH 6, 2002 AND (ii) MORGAN STANLEY & CO. INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED MARCH 22, 2002.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

ANNOUNCEMENTS:

ADJOURNMENT

COUNCIL AGENDA - VIEW ONLY